



Detroit Wayne Integrated Health Network

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PROGRAM COMPLIANCE COMMITTEE MEETING Wednesday, July 13, 2022 St. Regis Hotel, 1st Floor Conference Room 1:00 p.m. – 3:00 p.m.

AGENDA

- I. Call to Order
- II. Moment of Silence
- III. Roll Call
- IV. Approval of the Agenda
- V. Follow-Up Items from Previous Meeting - *None*
- VI. Approval of the Minutes – May 11, 2022
June 8, 2022
- VII. Report(s)
 - A. Chief Medical Officer – *Deferred to August 10, 2022*
 - B. Corporate Compliance
- VIII. Quarterly Reports
 - A. Crisis Services
 - B. Innovation and Community Engagement
 - C. Utilization Management
- IX. Strategic Plan Pillar – Quality – *Deferred to August 10, 2022*
- X. Quality Review(s) –
 - A. QAPIP Work Plan Update FY' 22
- XI. Chief Clinical Officer's Report

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Jonathan C. Kinloch

Kenya Ruth, Vice-Chairperson
Lynne F. Carter, MD
Kevin McNamara

Dora Brown, Treasurer
Eva Garza Dewaelsche
Bernard Parker

Dr. Cynthia Taueg, Secretary
Michelle Jawad
William Phillips

Eric W. Doeh, President and CEO



XII. Unfinished Business

- A. **BA #22-43 (Revised)** – Mobile Outreach Clinic – Black Family Development, Inc.
- B. **BA #22-46 (Revised)** – Behavioral Health Homes

XIII. New Business

(Staff Recommendations)

- A. **BA #22-66** – HPS Consulting, LLC

XIV. Good and Welfare/Public Comment

Members of the public are welcome to address the Board during this time up to two (2) minutes ***(The Board Liaison will notify the Chair when the time limit has been met)***. Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

XV. Adjournment